

#### **Frederick County Commission For Women**

5370 Public Safety Place, 3rd Floor Frederick, MD 21704 (301) 600-1066

CFW@FrederickCountyMD.gov

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### **COMMISSIONERS**

**Annie Jones** 

President

Michelle Nusum-Smith

Vice President

**Sharon Dobson** 

Recorder

**Evelyn Stephenson** 

Treasurer

**Christine Ferguson** 

Past President

Constance Baptist
Nina Carr
Rosario Campos
Whitney Duck
Adrijana Parsell
Chloe Scott
Olga Hernandez-Smith
Shellome Walters

The Commission for Women meets the second Tuesday of every month (except July) at 7:00pm. The public is invited.

The Commission for Women is a program of the Frederick County Government

# Public Meeting Minutes December 8, 2015

**Commissioners Present:** Annie Jones, Michelle Nusum-Smith, Sharon Dobson, Rosario Campos, Adrijana Parsell, Olga Hernandez-Smith, Evelyn Stephenson, Shellome Walters, and Constance Baptist

Commissioners Absent: Christine Ferguson, Chloe Scott, Nina Carr, and Whitney Duck

**Guests:** Theresa Smith, Marnica Johnson (CFW Intern), Diana Carrillo (CFW Intern), Valerie Dougherty, Janice Brown, Maura Page, Paula del Valle Torres, Karen Czapanskiy, Rochelle Kithcarf Azhar Haq and Sylvia Stanford (speakers).

President Annie Jones called the meeting to order at 7:04pm. A quorum was present at this time.

## I. Executive Committee Report

- Guests in attendance acknowledge, introduction of guests and commissioners.
- Motion was made and seconded to approve the November 10, 2015 minutes as presented.
   Motion passed.
- Guest Speakers: Azhar Haq, President, Youth for Human Rights and Sylvia Stanford. A
  presentation was given about this organization. The main focus is to teach students about
  human rights in order to prevent children from becoming victims. It was noted that schools
  where this material is taught are seeing a decrease in bullying. There was a discussion on
  human trafficking.
- Financial Update Treasurer is working with the county on the discrepancy with the phone bill. There was discussion on how to handle funds received from private individuals. The county attorney provided input prior to the meeting and the information will be added to our records.

### II. Old Business

- a. Voter Registration Class was cancelled and will be rescheduled in the new year.
- **b. Interns** Diana Carrillo's internship has been completed and she was thanked for her service. Paula del Valle Torres will be the Winter Break intern. Marnica Johnson will continue with her internship through the Spring Semester.
- c. SheLeads 15 students are enrolled in this program. The next time the program is offered, it may be held after school due to time constraints. The students will be invited to the Leadership Alliance Dinner as guests of the Commission. Sponsorships will be solicited to cover the cost.

**Human Trafficking Committee** will meet on Monday, December 13, 2015 at the Commission office.

#### d. Human Trafficking Event

The CFW partnered with the Human Relations Commission and Heartly House to host a presentation titled, "Innocence Stolen- Protecting Our Children Online" by Vincent DiVivo of the United States Attorney's Office on November 17th at Governor Thomas Jonson High School. Approximately 60 people were in attendance.

**e. MLAW Conference** Treasurer Stephenson attended the MLAW Conference in November and gave an update of the presentations.

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.

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- **f. Frederick County Human Relations Commission** will be holding a Legislative Luncheon on December 8, 2015. Commissioners were invited to attend.
- **g. Mission of Mercy** will be holding an open house at their medical facility on December 21, January 4 and January 18. Commissioners were invited to attend one of these dates to learn more about Mission of Mercy.
- h. World AIDS Day was December 1, 2015. Several members attended a local event.
- III. New Business
  - a. Upcoming events at which the Commission will be present
    - i. Human Trafficking Survivor Seminar sponsored by FCC on April 20, 2016.
  - b. Holiday Activities and Sponsorships
    - Sponsorship of a family from Heartly House. Donations will be contributed by individual Commissioners/volunteers and will not use FCCFW funds. Shellome volunteered to coordinate.
    - ii. Centro Hispano Holiday Party, meet at 3:00pm.
- **IV. Adjournment** With no further business, the meeting adjourned at 8:30pm and the Commission went into closed session to discuss a new application.

Next Public Meeting: Tuesday, January 12, 2016 at 7 p.m.